

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America)
v.)
) Case No.
BILL DESSAPS) 23-mj-5014-JGD
)
)
)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

Code Section

Offense Description

18 U.S.C. § 1349
18 U.S.C. § 1956(h)

Conspiracy to Commit Wire Fraud Money Laundering Conspiracy

This criminal complaint is based on these facts:

See Attached Affidavit.

Continued on the attached sheet.

Thanh Trung Nguyen
Complainant's Signature

Than Trung Nguyen, IRS-CI Special Agent

Printed name and title

Sworn to before me and signed telephonically.

Date: Jan 24, 2023

Judith Gail Dein
Judge's signature

City and state: Boston, Massachusetts

Hon. Judith G. Dein

Printed name and title